

<p style="text-align: center;">Council on Developmental Disabilities  Full Council Meeting  July 27, 2006, 8:30 a.m. – 5:00 p.m.  July 28, 2006, 8:30 a.m. – 12:00 p.m.  Location: Owyhee Plaza Hotel, Boise, Idaho</p>	
<b>Call to Order</b>	Rick Betzer called the meeting to order at 8:44 a.m. on July 27, 2006.
<b>Roll Call</b>	<p><u>Council members present:</u> Rick Betzer, Mary Bostick, Mary Johnson, Penny Larson, Debbie DePaola, Ame Linch, Jim Baugh, Corey Barnard, Corinne Johnson, Paige Fincher, Kristyn Herbert, Shiloh Blackburn, James Steed, Bob Jackson, Dona Butler, Mike Smith, Theresa Wilding, Kim Kane, Liz Ricciardi and Tanya Brindle.</p> <p><u>Members absent:</u> Julie Fodor, Donna Denney</p> <p><u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Christine Pisani, Pam Stanley and Judy Wauer.</p> <p><u>Visitors/Facilitators:</u> Matt Wappett, CDHD.</p>
<b>Welcome, Announcements, Introductions, Review Agenda</b>	<p>Rick welcomed everyone and recognized that there are five new members on the Council. Members can send their data sheets to the office and staff will send them on to the Governor's office. All members and staff introduced themselves.</p> <p>Announcements: Election of Vice Chair and Consumer Representative will be today after lunch.</p>
<b>Approval of April 27-28, 2006 Minutes</b>	Kim Kane stated that she had a correction to the minutes. They should state that "each member will serve on one committee" and "each committee will have no more than eight members". Bob Jackson moved to accept the minutes of the April 27-28, 2006 meeting with the correction. Debbie DePaola seconded the motion. The vote being unanimous in favor, the

	motion carried.
<b>Reports</b> - <b>Chair's Report</b>	<u>Chair's Report</u> – Rick Betzer reported that new member orientation was held on Wednesday. It went very well.
<b>Reports</b> - <b>Director's Report</b>	<u>Director's Report</u> – Marilyn Sword reported that all of the computers in the office were replaced, with money that was available through budget savings. About 30% of the new computers were defective and staff has been dealing with Dell. She attended the Technical Assistance Institute in early June and came back with good ideas on reporting outcomes and marketing the Council. Tanya Brindle is resigning from the Council and David Rogers has resigned. Leslie Clement will probably be Medicaid's representative. Project work during the last quarter included Determined to Vote and Family Directed Services. The Council is providing funds to the CPI fall conference, Tools for Life Conference, and IPUL for transition materials. Staff has been involved with rules and provided comments on Medicaid Buy-In, Vocational Rehabilitation for work provider programs, and self-determination. Marilyn has written letters of support for grants for Co-Ad, Vocational Rehabilitation and the ADA Task Force. Ten self advocates attended the Self-Advocates Becoming Empowered (SABE) Conference in May in Georgia. Staff is working on a 20 minute video and public service announcements for self-determination. Christine has been talking to Partners graduates about the future of the program.
- <b>Financial Report</b>	<u>Financial Report</u> – Pam Stanley presented the financial report for the period ending June 30, 2006, and the end of the state fiscal year.
<b>Consumer Leadership Report</b>	<u>Consumer Leadership Caucus Report</u> – Kristyn reported on the Consumer Leadership caucus

<p><b>Consumer Leadership Report (cont'd)</b></p>	<p>meeting, held on Wednesday. Members discussed the Text Aloud software, self-advocacy in Idaho, legislation on respectful language, public service announcements and leadership opportunities for members. Reports were made on SALN and the SABE conference. The report was approved by unanimous consent.</p>
<p><b>Review of Proposed New Council Policies, Vote</b></p>	<p>Kim Kane reviewed the new proposed policies. One of the policies will require a by-law amendment.</p> <p>The new member agreement was discussed. Bob Jackson asked about the phrase under the fourth bullet, "...when it meets in legal session." and how that would be defined. Jim Baugh suggested wording "... when it meets in accordance with its by-laws." The Support Person Code of Conduct will be reviewed by the Membership Committee, with a recommendation to the full Council.</p> <p>Policy 101 and 102 – no objections or questions.</p> <p>Policy 103 – Council agreed with the recommended changes. Discussion followed regarding member absences and removal, and if dinner was considered part of the required attendance. The Council needs to define what constitutes an absence. The recommendation was that the 4-hour stipulation for absences is good and it remain in the policy, define the meeting time as when the business is conducted and do not include the Thursday dinner, even though it is part of the Council's activity. There was discussion regarding removal of members if they are absent (unexcused) for 3 consecutive meetings. The Council discussed that occasionally situations occur that keep you from attending and that they may need to define</p>

	<p>unexcused absence. Attendance is important.</p> <p>Marilyn explained that removal of a member is not automatic. Corey Barnard suggested that the minutes reflect whether or not members who are absent are excused or unexcused. Kim stated that there was no definition of malfeasance if the existing policy so she added one.</p> <p>Policy 104 – Standing Committees – Kim explained that there is not a lot of detail about work groups written into the policy because they will change yearly based on the work plan.</p> <p>Policy 105 – No objections or questions.</p>
	<p>Policy 106 – The requirement for agenda distribution to take place 30 days prior to a meeting is in the current by-laws. The Council felt 14 days is reasonable. The by-laws will need to be amended at the next meeting if this policy is approved.</p> <p>Policy 107 and Policy 108 (Do's and Don'ts Policy) was based on the Washington state policy. Number 7 under the Do's policy is an addition in our policy, which requires the director to adhere to a code of ethics. After discussion, the wording will read, "Do adhere to a code of ethics adopted by the Council." Policies would not have to be changed if there were changes to the code of ethics. Jim Baugh suggested that number 6 in the "Don'ts" policy be moved to 3 (d) under the "Do's" and read, "Do be responsive to Council members to assure full and active participation in Council meetings or related activities."</p> <p>Policy 109 – Describes the Executive Director evaluation process. It is part of the governance model for the full Council to participate in the evaluation process. This process will be</p>

	<p>discussed in the Governance Committee meeting tomorrow.</p> <p>Policy 110 – Combined multiple activities under Grants and Contracts. This policy complies with state and federal requirements.</p> <p>Policy 111 - Conference Support Funds – This policy covers the process that we have typically been operating under. The Executive Committee previously handled these requests. Requests will now come under the Governance Committee.</p> <p>Policy 112 - Support and Attendant Care – Washington state had the Support Person code of conduct which we have added. The policy references the Code of Conduct so that it can be modified without changing policies.</p>
	<p>Policy 113 - Conflict of Interest – This was moved from the original policy. Nepotism has been added under the conflict of interest statement.</p> <p>Christine asked about language in Policy 110 regarding Individual Support Plans. Jim stated that this sounds like old language from the Developmental Disabilities Act. We need to find out if it is still in the Act and what the requirement really is. If it isn't in the DD Act, it should be eliminated. That paragraph regarding Individual Support Plans in Policy 110 will be excluded when the Council votes to adopt the policy.</p> <p>Policy 114 – Eligibility – explains eligibility and goes into detail about what is a developmental disability. There was a lot of discussion regarding eligibility requirements to participate in activities. The Council needs to be collaborative with other organizations, but we don't want to be out of compliance with the ADD</p>

	<p>requirements. Marilyn will research this and provide more information to the Council. Policy 114 will be excluded from today's vote.</p> <p>Policy 115 – Equipment Purchase – This was brought over with no changes from the previous policy.</p> <p>Marilyn expressed appreciation to Kim for all of her work on these policies and presented her with a thank you card and a gift certificate.</p> <p><b>Corey Barnard moved to approve the proposed policies 101 through 115, excluding policy 114, eliminating the individual support plan language in policy 110, and other changes and amendments as discussed above. James seconded the motion. The vote being unanimous in favor, the motion carried.</b></p>
<b>Committee Selection</b>	<p>Marilyn explained the standing committees. Each Council member will select one committee to serve on. No committee can have more than 8 members.</p>
<b>Committee Selection</b>	<p>Each member received a form to select a committee. The results will be announced later in the meeting.</p>
<b>Determined to Vote Presentation</b>	<p>Christine Pisani made a presentation on the Determined to Vote project. Phil McGrane and Susan Kirkpatrick from the Ada County Elections office demonstrated a ballot marking machine that will be available at polling places for anyone who needs assistance with voting.</p>
<b>Standing Committee Selection</b>	<p>Marilyn announced that there were too many who selected to serve on the Public Policy Committee. James Steed volunteered to move to the Governance Committee. Penny Larson volunteered to move to the Membership Committee. Marilyn read the committee</p>

	<p>members as follows:</p> <p>Public Policy – Bob Jackson, Theresa Wilding, Corinne Johnson, Jim Baugh, Corey Barnard, and Shiloh Blackburn.</p> <p>Governance – Dona Butler, Debbie DePaola, Liz Ricciardi, Rick Betzer, Kim Kane and James Steed.</p> <p>Membership – Ame Linch, Mary Johnson, Mike Smith, Paige Fincher, Kristyn Herbert and Penny Larson.</p> <p>Some members have not yet made a selection.</p>
<b>Election of Council Vice Chair and Consumer Representative</b>	James Steed was elected as Vice Chair. Kristyn Herbert was elected as Consumer Representative.
<b>Set Council Meeting Dates for 2007</b>	<p>Council meeting dates for 2007 were discussed. The following dates were decided on:</p> <p><b>Winter meeting</b> – January 25 – 26, 2007  Second Choice – February 1 – 2, 2007</p> <p><b>Spring meeting</b> – April 26 – 27, 2007  Second Choice – April 19 – 20, 2007</p> <p><b>Summer meeting</b> – July 25 – 27, 2007  Second Choice – July 18 – 20, 2007</p> <p><b>Fall meeting</b> – October 25 – 26, 2007  Second Choice – October 18 – 19, 2007</p>
<b>National Awards Recommendations</b>	<p>Marilyn explained that three awards will be presented at the National Association of Councils on Developmental Disabilities (NACDD) conference in Pittsburgh in October. Nominations need to be submitted in August. She briefly explained the criteria for the Tecla Jaskulski Award, Clifford Fortner Award and the Cassandra Zietz Youth Leadership Award. Marilyn asked Council members to consider nominating someone from Idaho. Recipients would attend the National Conference and our</p>

	<p>Council would pay expenses. Submit nominations to Marilyn by August 4<sup>th</sup>. She will review the nominations to see if they meet the qualifications/criteria and then she will send out the information to the Council to make a final nomination decision.</p>
<p><b>5-Year Plan – Presentation &amp; Q&amp;A, Dot Vote</b></p>	<p>Ron Enright reviewed the proposed Outcomes for the 5-year plan. Public comments that were received were also reviewed with Council members. Strategies and possible activities were discussed.</p> <p><b>Outcome 1 – Self Determination - Self advocates and families are informed about the philosophy of self- determination.</b> Self-Advocate Leadership Network (SALN) felt that this one was the most important because it encompasses other areas including abuse and neglect.</p> <p><b>Outcome 2 – Self Determination - Individuals are aware of their options and the potential benefits and risks of their decisions/choices.</b></p> <p><b>Outcome 3 – Self Direction – People with developmental disabilities and their families have a meaningful say over participant-directed service systems management, including planning, implementation and evaluation.</b> Discussion centered around family directed services as well as participant driven services.</p>
<p><b>5-Year Plan – Presentation &amp; Q&amp;A, Dot Vote</b></p>	<p><b>Outcome 4 – Self Advocacy – People with developmental disabilities demonstrate self-advocacy skills.</b> Discussion centered around how important this outcome is. It was chosen as one of SALN's top priorities. This would be a mechanism to achieve Outcomes 1 through 3. A statewide conference could be funded by the Council in collaboration with other</p>



	<p>organizations.</p> <p><b>Outcome 5 – Abuse/Neglect Prevention and Victim Support – Abuse prevention and support services meet the needs of people with developmental disabilities.</b> This was chosen as one of SALN’s top priorities. Dona Butler asked Jim Baugh if Co-Ad will be working to change the law about protection orders. Individuals cannot get domestic violence protection orders unless they are married, in a relationship, or have a child in common. People with disabilities cannot get one if they are being abused by their service provider for example. They can get a protection order but that takes a lot longer. Jim stated that Co-Ad was planning to focus more in terms of access to shelters and supplemental services. Most shelters are not wheelchair accessible and don’t have provisions for allowing a personal care attendant to come into a shelter and provide service. They plan to survey shelters to see what resources are available and address policy issues and accessibility to shelters. He stated that the domestic violence protection order may be worth looking into. He will provide advance copies of Co-Ad’s plan when they are available.</p> <p><b>Outcome 6 – Access to Quality Supports and Services – A statewide system that delivers quality supports and services is available to individuals with developmental disabilities.</b> Discussion followed regarding feedback received on this item was not representative of people with developmental disabilities. There is a lot of misunderstanding on what is available. Bob</p>
<b>5-Year Plan – Presentation &amp; Q&amp;A,</b>	<p>Jackson suggested that scenarios be written up and placed on the Council’s website that address various situations and where people can go to</p>

<p><b>Dot Vote</b></p>	<p>find help.</p> <p><b>Outcome 7 – Public Awareness – The general public has greater awareness of people with developmental disabilities and the issues they face.</b> After discussion, it was felt that Determined to Vote activities should be moved to Outcome 1.</p> <p><b>Outcome 8 – Integrated Employment – Individuals with developmental disabilities work in integrated settings where the majority of workers are individuals without disabilities.</b> Some concerns were expressed about Vocational Rehabilitation overseeing sheltered workshops. The Council needs to monitor this.</p> <p><b>Outcome 9 – Educational Environment – Students with developmental disabilities receive an education in inclusive environments.</b></p> <p><b>Outcome 10 – Transitions – Children experience seamless transitions between age/grade related developmental and educational programs.</b></p> <p><b>Outcome 11 – Choice of Housing – Multiple housing options are available to people with developmental disabilities.</b></p> <p><b>Outcome 12 – Transportation – Communities provide accessible and affordable public transportation to their citizens.</b></p> <p>Each Council member was given 10 dots and asked to vote on the outcomes that they feel should be used to develop the 5-year plan.</p>
<p><b>Results of Dot Vote and Final Plan; Selection of Work Teams</b></p>	<p>The results of the dot voting was as follows:  #1 – 29 votes - Outcome 4 - Self-Advocacy. The Council will take the lead on most of the activities under this Outcome and will partner with CDHD on SALN activities.</p>

<p><b>Results of Dot Vote and Final Plan; Selection of Work Teams</b></p>	<p>#2 - 27 votes - Outcome 5 – Protection from Abuse and Neglect. Partnership/Lead on activities with Co-Ad, State Independent Living Council (SILC), the Domestic Violence Council and others.</p> <p>#3 – 26 votes – Outcome 1 – Self-Determination. The Council will take the lead on most of the activities and would want to partner with CDHD on Partners in Policymaking. Determined to vote activities would be moved to this Outcome.</p> <p>#4 – 23 votes – Outcome 9 – Educational Environment. The Council will partner or monitor activities under this Outcome. Partners would include the CDHD, Department of Education, IPUL and others.</p> <p>#5 – 22 votes – Outcome 3 – Self-Direction. The Council will partner with Medicaid regarding family directed services.</p> <p>#6 – 20 votes – Outcome 7 – Public Awareness. Determined to Vote activities were moved to Outcome 1. The Council will partner with agencies on emergency preparedness plans.</p> <p>#7 – 18 votes – Outcome 10 – Transitions. The Council will partner, collaborate, and support projects that already exist. UCED will take the lead on certification for secondary special education transition services. The Council could provide some funding.</p> <p>#8 – 17 votes (tie) – Outcome 6 – Access to Quality Supports and Services. The Council will partner with CDHD; the Family Support 360 project would come under this outcome.</p> <p>#8 – 17 votes (tie) – Outcome 8 – Integrated Employment. Council is currently involved in starting an APSE Chapter in Idaho. We are</p>
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	<p>taking the lead on this and will continue to support it financially. Vocational Rehabilitation is in the process of writing rules. Council will monitor activities on supporting people to work in regular jobs. The Consumer Leadership Caucus would like to develop position statements regarding sheltered workshops <b>(NOTE: The Council already has a position on this issue).</b></p> <p>#9 – 14 votes – Outcome 12 – Transportation. The Council will financially support activities through grants.#10 – 12 votes – Outcome 2 – Self Determination. A lot of this is already in the Support Broker module. UCED could look at developing pamphlets. Low effort or time limited projects. Partner in activities and financially through the Department of Education and CDHD.</p> <p>#11 – 7 votes – Outcome 11 – Housing – The Council will continue to financially support HOYO through Opening Doors. California model (apartment complex) project could be a presentation suggestion to the Governors Conference on Housing. Monitoring.</p> <p>No activities or outcomes were deleted. Work Teams were discussed. Outcomes were assigned to teams as follows:</p> <p><u>Workgroup A – Christine Pisani:</u>  Outcome 1 – Self Determination (Control)  Outcome 2 – Self Determination (Choices)  Outcome 3 – Self Direction  Outcome 4 – Self Advocacy</p> <p><u>Workgroup B – Tracy Warren:</u>  Outcome 7 – Public Awareness  Outcome 9 – Educational Environment  Outcome 10 – Transitions</p>
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Results of Dot Vote and Final Plan; Selection of Work Teams	<u>C – Ron Enright:</u> Outcome 5 – Protection from Abuse and Neglect Outcome 6 – Access to Quality Supports and Services Outcome 8 – Integrated Employment Outcome 11 – Housing
Results of Dot Vote and Final Plan; Selection of Work Teams	Outcome 12 – Community Transportation  <b>Bob Jackson moved to accept the plan with the minor revisions discussed in this meeting. Mary Johnson seconded the motion. The vote being unanimous in favor, the motion carried.</b>  The Council will not meet in full session on Friday. Workgroups and Committees will be meeting.
<b>Dinner, Team Building, Member Reports</b>	Council members participated in a team building exercise coordinated by Marilyn Sword. Theresa Wilding was presented with a plaque in appreciation for her 3 years of service as Council Chair. Member reports were heard.
<b>Adjourn</b>	There being no further business, the Council adjourned at 8:00 p.m.